

State of Delaware ♦ Department of State
DELAWARE COMMISSION FOR WOMEN
COMMISSION MEETING MINUTES

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Date: November 14, 2016

Time: 4:00 p.m.

Locations: ☒ Carvel State Bldg. Wilmington (577-5287)
☒ Cannon Bldg. Silver Lake, Dover (760-7034)

☐ Other Location:
☒ Teleconference #: 1 (800) 377-8846 PC: 88395925#
☒ Videoconference:

DCW Attendance & Location ❶ - Wilmington ❷ - Dover ❸ - Phone-In ○ - Absent

○ Sherese Brewington-Carr, Chair	❷ Jackie Griffith	❶ Ashley Lewis	○ Chiqui Gavilan
○ Brian J. Bartley	❸ - Robin Hayes	❸ Rosemary T. Madl-Young	○ Greer Stangl
❸ Theresa L.I. Del Tufo	○ Daneya Jacobs	❸ Raetta McCall	
❸ Joyce Edwards	❷ Kathleen Jacobs	❸ Cimone Philpotts	
❸ Rebecca L. Evaristo	○ Charlotte King	○ Chandra Pitts	

Staff of the Office of Delaware Commission for Women and Guests

❶ Romona S. Fullman, Director	❶ Nina DeVoe Community Relations	❸ Carmen S. Gómez Administrative Asst.	❷ Lenora Webb Administrative Asst.
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Announcement

DCW supported the Human Trafficking Training that will be held on November 17th at Dover Downs. The training was completely full prior to the deadline.

Call to Order – Commissioner Jackie Griffin (In place of Chair Brewington-Carr) Meeting cancelled due to the lack of quorum.

Roll Call

- I. **Expression from the Public – None**
- II. **Approval of the Agenda**
- III. **Approval of Minutes – Minutes motioned and accepted with minor changes.**
- IV. **Chair's Report**

Chair Report

Chair's Report (Sherese Brewington-Carr)

- 11/4/16- SBC attended and participated in the 3rd Paid Leave Forum sponsored by DCW and the U.S. DOL Women's Bureau. It was well attended and a success. Representative Hefernan attended and saluted our work in this important advocacy issue. Kudos to the DCW staff for facilitating this event.
- 11/15/16 –SBC made public testimony at the FY 18 JFC Hearing. Pay Equity, Paid Leave, Shriver Report early results, Health Insurance Monopoly and the Office of Women's Health were mentioned. My remarks were dedicated in memory of Gwen Ifel, famed journalist who died of uterine cancer on Monday. The committee has asked for my comments. I will submit them and to all of you.
- 11/12/16-I made remarks and offered early survey feedback on demographics and common themes to participants of the 4th Annual Financial Literacy Workshop co-sponsored by Alpha

Kappa Alpha Sorority ,Zeta Omega Chapter – The Film ” She’s the One” from the Shriver Report was introduced and presented. Many of these participants took the survey last year at this conference.

- Attended the Accelerate Delaware Open House, at the invitation of CEO Kia Ervin. Met the President and Owner of The Ladybug Festival, who was referenced in last month’s Director’s report.
- Attended the Delaware Fund for Women-Dover Founder’s Gathering to acknowledge funded programs for women and girls in Kent County.
- Commissioner Chandra Pitts was recognized by the Jefferson Awards Foundation for her work and advocacy in the community.
- To date I extended congratulations to new and historic women leaders in Delaware –Lisa Blunt Rochester-Congress, Hanifa Shabazz, President of City Council and Velda Jones Potter, City Treasurer. Formal letters will be sent to all newly elected leaders in all branches of government, statewide from DCW.

VI Director’s Report (Romona Fullman)

	Action

V Committee Report

Topic of Discussion	Action To Be Taken	Lead	Due Date
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Hall of Fame (<i>Becky Evaristo/Jackie Griffith</i>) <ul style="list-style-type: none"> • 			

Old Business Topic of Discussion	Action To Be Taken	Lead	Due Date
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New Business Topic of Discussion	Action To Be Taken	Lead	Due Date
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VII Adjourn No meeting; closed to lack of quorum at 4:16 p.m.